



Superstition Fire & Medical District

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Public Safety Personnel Retirement System Local Pension Board Meeting Minutes

September 17, 2019

PURSUANT TO A.R.S. 38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT ("SFMD") PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ("PSPRS"), THE LOCAL PENSION BOARD HELD A MEETING ON TUESDAY, SEPTEMBER 17, 2019. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, AT 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA. THE MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 4:00 P.M.

- A. Chairman Larry Strand called the meeting to order at 4:00 p.m.
- B. The Pledge of Allegiance was led by Chairman Strand.
- C. Roll Call showed Local Board Chairman Larry Strand, Board Member Ron Olm, Board Member Chuck Hanson and Board Member Ruben Briones (via conference call) were present. Also present were Board Secretary Sherry Mueller, Administrative Services Director Anna Butel, Fire Chief Mike Farber and Assistant Chief Rich Mooney.

1. *Review and possible approval of the August 20, 2019 Local Pension Board meeting minutes.*

Motion by Local Board Member Olm to approve the August 20, 2019 Local Pension Board minutes. **Seconded** by Local Board Member Hanson. Vote 4 ayes, 0 nays. **Motion passed.**

2. *Call to Public.*

None.

3. *Discussion and possible approval of Craig Horvath's application to participate in the DROP program entering on 10/18/2019.*

Captain Craig Horvath has applied to enter the DROP program on October 18, 2019. He has completed all the necessary paperwork.

Craig must terminate employment with SFMD no later than 10/31/2024. Craig started with SFMD on 10/18/1999 and enters the DROP with 20.003 years of service.

Motion by Local Board Member Olm to approve Craig Horvath's application to enter the DROP program on 10/18/2019 and acknowledge that Craig must terminate employment with Superstition Fire & Medical District no later than 10/31/2024. **Seconded** by Local Board Member Hanson.

Vote 4 ayes, 0 nays. **Motion passed.**

4. Discussion and possible approval of new hire retirement membership in to the Public Safety Personnel Retirement System.

Participation in the PSPRS requires that the Local Board approve new membership and note if there are any pre-existing medical conditions as employees are hired. Currently, HR staff reviews the medical reports and advises the Local Board of any pre-existing conditions. Human Resources confirmed that the new hire does not have any pre-existing conditions.

Motion by Local Board Member Olm to *approve* Firefighter Brian Olsen with a start date of October 21, 2019, with no pre-existing conditions. **Seconded** by Board Member Briones.

Vote 4 ayes, 0 Nays. **Motion passed.**

5. Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board Meeting.

In accordance with ARS §38-847 (3), a local pension board meeting will be held at least twice annually, otherwise scheduled as needed. In the absence of a quorum (consisting of three member, at least one of whom shall be one of the members elected by secret ballot) for a scheduled meeting, the Chairperson or any two members of the Board may reschedule the meeting as a special meeting. Any meeting may be continued to a later date.

The following date is recommended for the next Local Board Meeting:

- **Tuesday, February 11, 2020 at 4:00 p.m.**

In accordance with ARS §38-847 (3), a local pension board meeting will be held at least twice annually, otherwise scheduled as needed. In the absence of a quorum (consisting of three member, at least one of whom shall be one of the members elected by secret ballot) for a scheduled meeting, the Chairperson or any two members of the Board may reschedule the meeting as a special meeting. Any meeting may be continued to a later date.

Motion by Board Member Olm to confirm Tuesday, February 11, 2020 as the date of the next scheduled Local Pension Board Meeting. **Seconded** by Board Member Briones.

Vote 4 ayes, 0 Nays. **Motion passed**

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6. *Announcements.*

Chief Farber and Roger Wood (Finance Director) will be attending a PSPRS educational class on 9/30/2019.

Board Member Olm would be interested in another four-year term on the Local Pension Board. His current term ends December, 2019.

7. *Adjourn.*

Motion by Board Member Hanson to adjourn the meeting at 4:07 p.m. **Seconded** by Board Member Olm.

Vote 4 ayes, 0 nays. **Motion passed.**

Board Approval:

Preliminary minutes mailed to PSPRS on September 18, 2019.



Board Chairman Larry Strand

Sherry Mueller

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